



**Water and Wastewater Commission
August 8, 2018 – 6:00pm
Waller Creek Center, Room 104
625 East 10th Street
Austin, Texas**

For more information go to: <http://www.austintexas.gov/www>

AGENDA

Commissioners:

William Moriarty, Chair	Chien Lee, Vice Chair	Mary Bell
Christianne Castleberry	Nhat Ho	Annie Kellough
Mickey Fishbeck Maia	Travis Michel	Jesse Penn
Susan Turrieta	Mia Parton	

A. CALL TO ORDER – August 8, 2018, 6:00 p.m.

B. CITIZEN COMMUNICATION

The first 10 speakers signed up prior to the meeting being called to order will each be allowed a three-minute allotment to address their concerns regarding items not posted on the agenda.

C. APPROVAL OF MINUTES

Approval of minutes from the June 13, 2018 and July 11, 2018 WWW Commission regular meetings.

D. ITEMS FOR COMMISSION'S REVIEW AND RECOMMENDATION FOR APPROVAL TO CITY COUNCIL

1. Recommend approval to award and execute a multi-term contract with **Wastewater Transportation Services, LLC**, to provide sludge pumping, hauling, disposal, and wet well cleaning services, for up to five years for a total contract amount not to exceed \$4,000,000.
2. Recommend approval to award and execute a multi-term contract with **U.S. Peroxide, LLC D/B/A USP Technologies**, to provide hydrogen peroxide solution, feed system installation, and maintenance services, for up to five years for a total contract amount not to exceed \$1,500,000.
3. Recommend approval to award and execute a multi-term contract with **Safety Shoe Distributors, LLP** to provide safety footwear for up to five years for a total contract amount not to exceed \$810,000. This is a multi-department contract. Austin Water's requested authorization is \$250,000.

4. Recommend approval of an amendment to an existing contract with **Wolters Kluwer Financial Services, Inc.**, to provide continued and additional automated audit management software and support, for an increase in the amount of \$439,948 and to extend the term by five years, for a revised total contract amount not to exceed \$564,970. This is a multi-department contract. Austin Water's requested authorization is \$132,910.
5. Recommend approval to negotiate and execute a cooperative contract with **Software One, Inc.**, for a Microsoft Office 365 Enterprise License Agreement for all City departments, for a term of three years in an amount not to exceed \$23,231,000. This is a multi-department contract. Austin Water's requested authorization is \$1,883,481.
6. Recommend approval to negotiate and execute various cooperative contracts through the **State of Texas Department of Information Resources** cooperative purchasing program during Fiscal Year 2018-2019, for the purchase of computer, network and other technology hardware, software, and related maintenance and technology services, in an amount not to exceed \$61,242,000. This is a multi-department contract. Austin Water requested authorization \$4,638,500.
7. Recommend approval to negotiate and execute a cooperative contract with **RFD & Associates Inc.**, to provide unlimited software licensing, software maintenance and professional services, for a term of three years in an amount not to exceed \$11,000,000. This is a multi-department contract. Austin Water's requested authorization is \$274,000.
8. Recommend approval to award and execute a construction contract with **Matous Construction**, for Hornsby Bend Biosolids Management Plant Thickener Complex Rehabilitation in the amount of \$14,840,000 plus a \$1,484,000 contingency, for a total contract amount not to exceed \$16,324,000. (ETJ)
9. Recommend approval to authorize additional contingency funding for the construction contract with **Santa Clara Construction Ltd**, for the Tanglebriar System Improvements Project in the amount of \$66,500 for a total amount not to exceed \$1,041,047.50. (District 6)
10. Recommend approval of an ordinance adopting the update of the City of Austin Water and Wastewater Impact Fees Land Use Assumptions (LUA) and Capital Improvements Plan (CIP) and Assessed Fees including the Impact Fee Service Area amendments.
11. Recommend approval of a resolution authorizing the issuance by **Pilot Knob Municipal Utility District No. 3** ("District") of Unlimited Tax Bonds, Series 2018A, in an amount not to exceed \$2,650,000.

12. Recommend approval to include Austin Water (AW) Capital Improvement Projects (CIP) located in the Drinking Water Protection Zone (DWPZ) in AW's 5-year capital spending plan as required by AW's financial policy #8.
13. Recommend approval of **Austin Water's FY 2019** proposed \$609.4M Operating Budget, \$23.2M Capital Budget new appropriations, \$910.4M 5-Year CIP spending plan and 0% system-wide rate revenue increase (0 % water, 0 % wastewater and 0 % reclaimed).
14. Recommend approval to award and execute a 60-month interlocal agreement with the **Lower Colorado River Authority** for water pollutant analysis services in an amount to not exceed \$850,000, with one 60-month extension option in an amount not to exceed \$850,000, for a total amount not to exceed \$1,700,000.

E. VOTING ITEMS FROM COMMISSION

1. Budget Committee Report / Recommendation to Council
2. Recommend continuing or cancel the August 15, 2018 Budget Only meeting
3. Feb 8, 2018 Budget Committee Draft Meeting Minutes – members only
4. June 28, 2018 Budget Committee Draft Meeting Minutes – members only
5. Appoint Alternate Member to the Joint Sustainability Committee (Mia Parton volunteered)

F. REPORTS BY COMMISSION SUBCOMMITTEE

1. Austin Integrated Water Resource Planning Community Task Force – William Moriarty
2. EUC Water Bill Working Group – Mary Bell, Nhat Ho, Mickey Maia
3. Joint Sustainability Committee – Nhat Ho

G. NON VOTING DISCUSSION ITEMS

None

H. STAFF BRIEFINGS, PRESENTATIONS, AND OR REPORTS

1. Austin Water FY2019 Proposed Budget – David Anders / Joseph Gonzales
2. Impact Fee Update – Martin Tower / Kevin Critendon
3. Water Forward update – Marisa Flores-Gonzales / Teresa Lutes

I. FUTURE AGENDA ITEMS

J. ADJOURN

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Felicia Cancino at the Austin Water Utility Department at 512-972-0114, for additional information; TTY users route through Relay Texas at 711